Staunton Community Unit School District #6 Wednesday, March 19, 2020 7:00 p.m. Public Hearing & Regular Meeting Summary of Minutes

*All summary of minutes are unofficial and subject to change until final approval by the Board. Approved minutes of the Board of Education will be posted to the District website at www.stauntonschools.org within seven days following approval.

**Members Present: Peterson, Legendre, Taylor, Schnefke, Jain. Members Absent: Kinder, Renner – All votes are unanimous unless otherwise noted.

Administration Present: Dan Cox, present, Mr. Allen and Mr. McGowen participated electronically. Student member Hollie Bekeske participated electronically.

Recognition of Public/Visitors

Media member Hannah Kahl participated electronically.

Consent Agenda

The following items were approved on the consent agenda:

- · Bills/Payroll/Treasurers Report
- Approval of Minutes
- · IHSA Membership Renewal
- · Destruction of Closed Session Recordings older than 18 months

Financial Report

Superintendent Cox reported the schools will not lose funding during the closure for COVID-19.

Action Items

The following action items were approved by the Board:

- CUSD #6 Threat Assessment Plan
- Lewis and Clark Early Start Program Partnership
- Grant Superintendent to Hire Personnel through April 15, 2020

Discussion Items

Superintendent Search – The Board discussed the process to conduct second interviews and how to involve teachers electronically.

Capital Development Grant - The Board received updates from members Derrick Taylor and Poonam Jain on the community input forums.

Action on Items Following Closed Session

The following items were approved following closed session:

Personnel Report

Resignations and Retirements:

- The Board recognized the resignation of Amanda effective at the end of the school year as a special education teacher in the district with thanks for service.
- The Board recognized the resignation of Leanne Heyen as an assistant homecoming play and musical sponsor with thanks for service.

The following positions were approved for hire:

- 6-12 Agricultural Science Teacher Maggie McCalla
- 6-12 Science Teacher Michelle Wright
- Full-Time Special Education Teacher Lisa Grimm Pending Certification
- Part-Time Special Education Teacher Anastasia Wilde Pending Certification
- 7th Grade Girls Basketball Coach Corrie Allan
- Supervisory Aide/Bus Aide Tabled until school resumes
- Substitute Paraprofessional Tabled until school resumes

All volunteers presented to the board were approved for when school resumes.

The next regular scheduled meeting of the Board of Education has been scheduled for Wednesday, April 15, 2020 at 7:00 p.m.